



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held November 9, 2004, the Board took the following action:

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On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board reappointed, in lieu of election, Ruth M. Ralphs and Steven Sonder to the two offices of Director for the Golden Valley Municipal Water District, for full terms ending January 5, 2009; and directed the Executive Officer of the Board to notify the Registrar-Recorder/County Clerk of the Board's action.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Deputy County Counsel

Letters sent to:

Ruth M. Ralphs
Steven Sonder